

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**(Meetings are held at the Grand County Administration Building,  
Top Floor, Commissioners' Meeting Room,  
308 Byers, Hot Sulphur Springs, CO)**

**Monday, June 27, 2016**

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*Agenda items may run 15 minutes ahead or behind of scheduled agenda.*

- 8:30 a.m. Approval of Board Minutes
- Finance Department
  - BOCC Sitting as the Grand County Housing Authority if needed
- 8:35 a.m. Road & Bridge Update
- 8:40 a.m. General Public Comments *(Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or on the Board's regular agenda. Any public comments expected to be longer than three minutes should schedule as an agenda item. Commissioners may refer items to staff for resolution or for future workshops.)*
- 9:00 a.m. Departmental Contracts, Comments, Issues
- BOCC Sitting as the Board of Social Services if needed
- 9:30 a.m. Manager and Attorney Items
- Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2016-6-23: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF JACKSON, THE COUNTY OF MOFFAT, THE COUNTY OF RIO BLANCO, THE COUNTY OF ROUITT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING JOINT COOPERATION FOR CHILD WELFARE SUBSTANCE ABUSE AND MENTAL HEALTH CORE SERVICES**

**RESOLUTION NO. 2016-6-24: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN ANNETTE DUGWYLER AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-6-25: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN JAMIE VIEFHANUS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-6-26: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN SAMANTHA CHARYTONIUK AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-6-27: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN DR. BAROFFIO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-6-28: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN RIVER VIEW COUNSELING, PLLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-6-29: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN ASPEN WIND COUNSELING, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**Agenda – June 27, 2016 (continued)**

**RESOLUTION NO. 2016-6-30: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN CREATE CONNECTIVITY COUNSELING PLLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-6-31: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN LUNA COUNSELING LLP AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-6-32: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY GRAND COUNTY EMS FOR THE PURCHASE OF EDUCATION AND TRAINING EQUIPMENT**

**RESOLUTION NO. 2016-6-33: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BETWEEN PAUL MARTIN AND JULIE MARTIN AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

10:00 a.m.     **BREAK**

10:15 a.m.     Board Business / Correspondence / Calendar / Meetings Report

11:00 a.m.     Assessor – Abatement & Refund Referees

11:15 a.m.     Public Health Nurse – Board of Health Update

11:30 a.m.     District Attorney Overview

**L U N C H**  
Staff Meeting with Accounting

1:30 p.m.     **Public Hearing** – ATH Specialties & Sales Inc., Special Use Permit Renewal  
**Public Hearing** – Granby Sand & Gravel LLC, Special Use Permit Renewal

2:30 p.m.     **Public Hearing** – Grand County Road 137, Road Vacation

3:30 p.m.     Colorado Headwaters Land Trust / Trust for Public Lands / Colorado Open Lands –  
Presentation of 2<sup>nd</sup> Polling for Sales Tax Initiative